

June 6, 2019

POSTED June 6, 2019 2 p.m.



Notice Under Massachusetts General Laws, Chapter 30A, Section 20

**MASSACHUSETTS MUNICIPAL WHOLESale ELECTRIC COMPANY
BOARD OF DIRECTORS' MEETING**

A Board of Directors' Meeting of the Massachusetts Municipal Wholesale Electric Company, a public corporation under the provisions of Chapter 775 of the Acts of 1975 is scheduled to begin at 10 a.m. on Wednesday, September 11, 2019 at the Richard D. Carney Municipal Office Building, Shrewsbury, MA. The Chairman of the MMWEC Board of Directors, pursuant to MMWEC Board Vote 12-18, may allow members of the MMWEC Board to participate remotely. The Chairman of the Board reasonably anticipates that the following topics will be discussed at the meeting:

PROCEDURE

1. Call to Order
2. Approval of Agenda
3. Approval of June 5, 2019 Regular Session Minutes

CURRENT AGENDA

1. Member/Participant Comments
2. Activities Report
3. Financial Statements (Unaudited) dated June 30, 2019 (Votes)

EXECUTIVE SESSION

1. Approval of March 27, 2019 Executive Session Minutes
2. Approval of May 1, 2019 Executive Session Minutes
3. Approval of June 5, 2019 Executive Session Minutes
4. Legislative Update
3. Wyman Post Transaction Update

OTHER

AT THE ORDER OF MICHAEL J. FLYNN
MMWEC CHAIRMAN OF THE BOARD

Nancy A. Brown, Assistant Secretary
Massachusetts Municipal Wholesale Electric Company